

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19BZgta6eLqsrpQwvJWRDBauJBCjBNDjyt</u>
TOTAL RECEIVED	2.16294532 BTC
	136,470.86 USD
TOTAL SEND	2.16293986 BTC
	136,470.51 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:51:34	<u>3fcc26b0c227b8f1be29eb</u> <u>f98f31f8405081f48d1ce3</u> <u>85671b7057c87a16d2e4</u>	- 0.00690407 BTC	
			66.73 USD	
2	2020-06-06 02:39:56	<u>25db1cfe9f9ee0ec126427</u> <u>ca073f4019d503f962188c</u> <u>a99cceab270c29ac84a9</u>	- 0.00712800 BTC	
			68.90 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-06 02:39:56	<u>25db1cfe9f9ee0ec126427</u> <u>ca073f4019d503f962188c</u> <u>a99ccea270c29ac84a9</u>	- 0.00712800 68.90	BTC 	
4	2020-06-06 02:38:33	<u>3182d0faf740e8b4232e3c</u> <u>32017faa164768e767e03b</u> <u>ef66dea47c97d4440cf2</u>	- 0.00761538 73.61	BTC 	
5	2020-06-06 02:38:33	<u>bb7dfb0f6d05793ec91462</u> <u>ef9c8d4b9e570d6118e629</u> <u>26b06a6ec05e527c1433</u>	- 0.00752400 72.72	BTC 	
6	2020-06-06 01:54:40	<u>1d08812c6dd31161e5384e</u> <u>e1b72551ff6ac3a003ff8c</u> <u>16c6d7afd5a3edc9f607</u>	- 0.00681290 65.85	BTC 	
7	2020-06-06 01:54:40	<u>c89d8b626b7cee638dc52e</u> <u>8ab5d9653628f84ea1e84f</u> <u>6646c74217006fd3f84e</u>	- 0.00703054 67.95	BTC 	
8	2020-05-30 21:50:17	<u>b286758c22bac790c0b8d6</u> <u>3fde3e711dbc429e04c647</u> <u>ad280e94b6550618e7dd</u>	- 0.00795450 75.15	BTC 	
9	2020-05-30 21:10:20	<u>0fe29c07163a25722c8bce</u> <u>8c8dcc8a994a91da1c2b4f</u> <u>346a699b9375a7327f95</u>	- 0.00781000 73.79	BTC 	
10	2020-05-30 21:10:20	<u>0fe29c07163a25722c8bce</u> <u>8c8dcc8a994a91da1c2b4f</u> <u>346a699b9375a7327f95</u>	- 0.00781000 73.79	BTC 	
11	2020-05-30 21:10:20	<u>88201eb93f2e9882dc35de</u> <u>6c644a7944b297f931e380</u> <u>4d2ed8ef9a959d05a03f</u>	- 0.00688235 65.02	BTC 	


#	Date & time	Transaction Id	Amount		
12	2020-05-25 21:19:16	<u>571cfc5eaf149bbae746be</u> <u>5f37cbbeeae08bad27ec26</u> <u>8fa3482ee7967622a8f1</u>	- 0.00946957 BTC 	83.72 USD	✓
13	2020-05-25 06:06:57	<u>541d6165c64c759312a345</u> <u>48052aca9af83cf65f067b</u> <u>3801e8bb3bc99ba899f5</u>	- 0.00946477 BTC 	84.23 USD	✓
14	2020-05-25 03:53:18	<u>189d589388e5141c0e8672</u> <u>11a0a70b8efe0837f498d4</u> <u>0e45aac055117eda6312</u>	- 0.00857613 BTC 	76.33 USD	✓
15	2020-05-25 02:26:45	<u>381e6f9d48da1df29b89ed</u> <u>171ef3f36ca72b3a3e11b7</u> <u>c0034885f0bdb6a23939</u>	- 0.00964286 BTC 	85.82 USD	✓
16	2020-05-25 01:30:58	<u>ca9bc546be31909d43359e</u> <u>40437bafad1321672aa8ab</u> <u>50a2200552acbfca5ef9</u>	- 0.00933904 BTC 	83.12 USD	✓
17	2020-05-24 12:57:23	<u>5fc5e07c684f5ca43ccb60</u> <u>b22bc2bc9d950b4997deec</u> <u>0d8c04016e9cea148237</u>	- 0.00990000 BTC 	88.11 USD	✓
18	2020-05-12 08:47:31	<u>5ec0bd1f97fc86f36bff82</u> <u>b7296bc8303a73ecf52bc1</u> <u>9fd6d2542b82b97fda07</u>	- 0.00684285 BTC 	60.29 USD	✓
19	2020-05-12 06:24:50	<u>281f91877e5928abf1cb64</u> <u>503d564359d0b17b64a4d0</u> <u>e99fe707c181fcf2e24d</u>	- 0.00785543 BTC 	69.21 USD	✓
20	2020-05-12 06:24:50	<u>41ee1a4020e0cba5f125d8</u> <u>5c1cb1a0d2e7b128a018a0</u> <u>5e7db46f2e173909114a</u>	- 0.00777097 BTC 	68.46 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-12 06:14:29	<u>17504e75e870341b92c161</u> <u>e470a6315ffd428b0a9a56</u> <u>eefea173790e07cf657b</u>	- 0.00730000 64.31 USD	BTC 	
22	2020-05-12 06:14:29	<u>9ef78389a955107ddd088c</u> <u>21810b2453370fb59e608d</u> <u>cbbe835e243ce52c775b</u>	- 0.00687608 60.58 USD	BTC 	
23	2020-05-12 05:48:41	<u>6254126b55ab86515abbec</u> <u>2e0c762aaee261cce3064e</u> <u>ba341d945f2136bd9a2c</u>	- 0.00667241 58.78 USD	BTC 	
24	2020-05-12 05:48:41	<u>aeb0fc4d583be72c34c210</u> <u>5d21cb595a884f68b164ff</u> <u>fbeb1a501fd2edfeb11f</u>	- 0.00687355 60.56 USD	BTC 	
25	2020-05-12 05:48:41	<u>d172f481613161aecbd0fb</u> <u>cfe1d43bcfc8c998ca2ba2</u> <u>fd248a0e8e1b9c0ca7c6</u>	- 0.00690636 60.85 USD	BTC 	
26	2020-05-12 05:47:54	<u>691e7fdd4cd192e80f45a5</u> <u>4ad9d05db96c283b3869fc</u> <u>7b1f8b660b448f3a0154</u>	- 0.00723871 63.77 USD	BTC 	
27	2020-05-12 05:47:54	<u>d7dce93788d38ceb707de7</u> <u>fe3eddf87653ec376231b5</u> <u>bad920e33e6cb016314d</u>	- 0.00792000 69.78 USD	BTC 	
28	2020-05-12 05:47:54	<u>7f2583449675920045051b</u> <u>f11505707190a48441aed2</u> <u>7a8a5e2e416b7f40a856</u>	- 0.00788634 69.48 USD	BTC 	
29	2020-05-12 05:36:37	<u>731a67c080f0d435b31fde</u> <u>3affc7b881bbb043f78736</u> <u>f372889b80c422d52014</u>	- 0.00767803 67.64 USD	BTC 	


#	Date & time	Transaction Id	Amount		
30	2020-05-12 05:36:37	<u>16ecc303029d43ae3953c8</u> <u>bb2f4f83fa603ea2e03990</u> <u>3cc7fafaf9c93024ba16</u>	- 0.00831600 BTC 	73.27 USD	✓
31	2020-05-12 05:36:37	<u>15c90ca74ae9a8b97de495</u> <u>04a218b88d11c6bfb10be6</u> <u>d3ade7f235f6ade7a4d9</u>	- 0.00815897 BTC 	71.88 USD	✓
32	2020-05-12 05:36:37	<u>abcd5f004320d1dc24282f</u> <u>7ed17d6cdfbfb5caeb0a96</u> <u>314ed59331255dfd8cd4</u>	- 0.00835444 BTC 	73.60 USD	✓
33	2020-05-11 12:17:20	<u>749e6f43c09e2f64a7a5d4</u> <u>ae3d9c7bf7dde0f9b225ab</u> <u>eb64c6e701424c82aebf</u>	- 0.00743719 BTC 	65.52 USD	✓
34	2020-05-11 12:17:20	<u>2bd44a0495cc22afb8952e</u> <u>f785ef382b69055903f583</u> <u>d7026d83d074764b3f88</u>	- 0.00723490 BTC 	63.74 USD	✓
35	2020-05-11 12:17:20	<u>8586dbc080ca94766a0e7f</u> <u>a3f66e9e93457f872cf3fe</u> <u>c1192bc512eeea11043b</u>	- 0.00688759 BTC 	60.68 USD	✓
36	2020-05-11 08:53:53	<u>00b000f64827550f1584d1</u> <u>14f8eae503620d316fee46</u> <u>bb8328a05668b662e023</u>	- 0.00694286 BTC 	59.44 USD	✓
37	2020-05-11 08:51:12	<u>51978674cb2ba9d6fd2504</u> <u>3d4da47c8b4e8b6c259905</u> <u>86c1d5b1215ab3d71dd2</u>	- 0.00722033 BTC 	61.81 USD	✓
38	2020-05-11 08:51:12	<u>c5dabb934ab4d14407a2c5</u> <u>3d804c0b58949d6b9e86b8</u> <u>72d2908966c90b427eb3</u>	- 0.00720978 BTC 	61.72 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-11 08:46:01	<u>fa89479ac6ed422711bba8</u> <u>4c7529620981d4ed14ba2c</u> <u>6bbec21cc6b93c4fe807</u>	- 0.00672692 BTC 57.59 USD		✓
40	2020-05-11 08:38:25	<u>105eab0502ec34cf0803d1</u> <u>d6d10e630d201d3720c09f</u> <u>18899d839b2b3d93c397</u>	- 0.00698077 BTC 59.76 USD		✓
41	2020-05-11 08:38:25	<u>8eac2098aad9e0e4c6f257</u> <u>7b991b55ea0b38f5d2c3d2</u> <u>c4bacfa00b64d4174036</u>	- 0.00672588 BTC 57.58 USD		✓
42	2020-05-11 08:34:24	<u>1bb378398160db0e672b20</u> <u>209a42ae5e610a25cb8685</u> <u>8be9c2d421d5c6c8fbac</u>	- 0.00694993 BTC 59.50 USD		✓
43	2020-05-11 01:40:13	<u>f581dc064492038342fa02</u> <u>d890dc649ae0737420f3a0</u> <u>12923fb2344692cc6669</u>	- 0.00654680 BTC 56.05 USD		✓
44	2020-05-11 00:25:22	<u>eab0db6c46b21598d52dc8</u> <u>41e3ce9e6fd3d4deae8ad1</u> <u>a6010a3c3a53d02a81c6</u>	- 0.00635294 BTC 54.39 USD		✓
45	2020-05-11 00:01:53	<u>c69375f9953dec88e84cd0</u> <u>e7a90ba2d4a60fa4940d51</u> <u>9e7b41247abc69408d69</u>	- 0.00649000 BTC 55.56 USD		✓
46	2020-05-10 18:52:13	<u>cbd2c19aa9f85a8fcd2409</u> <u>e796a903b1a0b5490f7396</u> <u>c69e88ed7d2f07e296a0</u>	- 0.00546478 BTC 46.78 USD		✓
47	2020-05-10 18:43:05	<u>4696d8ee1fd350a4c937f8</u> <u>e7bf67c28267547fa33a91</u> <u>eb9bc538847858ff4e18</u>	- 0.00603797 BTC 51.69 USD		✓

#	Date & time	Transaction Id	Amount		
48	2020-05-10 18:37:31	<u>32f0c78c8ec7cc8a60afd5</u> <u>9d8c8626ad854ef920f165</u> <u>ae59063c897f4061de40</u>	- 0.00546563 BTC 46.79 USD		
49	2020-05-10 18:31:10	<u>7dbe5e5bd79c846c941a43</u> <u>7f33d4d16b8ad3f28fdb09</u> <u>55d7ceb0202cda13e752</u>	- 0.00612663 BTC 52.45 USD		
50	2020-05-10 18:31:10	<u>7dbe5e5bd79c846c941a43</u> <u>7f33d4d16b8ad3f28fdb09</u> <u>55d7ceb0202cda13e752</u>	- 0.00612663 BTC 52.45 USD		
51	2020-05-10 18:14:11	<u>26a2b9f33d5fa61e5537d6</u> <u>f47f25670e48f04c97645a</u> <u>aff1a5090a74cbc9061a</u>	- 0.00605000 BTC 51.79 USD		
52	2020-05-10 18:14:11	<u>7b9b5352013c24fdd16bc6</u> <u>5e113d4470f53d83378058</u> <u>f04e2fc60a2f749734d6</u>	- 0.00606774 BTC 51.94 USD		
53	2020-05-10 18:04:04	<u>0f6d6edd6193e3401d3364</u> <u>d32873ddf11a23de3fae92</u> <u>94552321d50de06d9318</u>	- 0.00607891 BTC 52.04 USD		
54	2020-05-10 16:14:08	<u>7107d388e9d10ca494b1d3</u> <u>efa00876f42a9b1c08b0ed</u> <u>40f1347fd8d08d509dc2</u>	- 0.00625836 BTC 53.58 USD		
55	2020-05-10 15:42:33	<u>77af19f270c023f3a0d9c7</u> <u>db7fdbea99113ea54d8ad2</u> <u>bb0949581ba73559acd3</u>	- 0.00592941 BTC 50.76 USD		
56	2020-05-10 15:26:07	<u>6a017489903b911d7563f1</u> <u>e50103bff2f48edb19814e</u> <u>5c8f67fd4f407f1ba5fb</u>	- 0.00572000 BTC 48.97 USD		

#	Date & time	Transaction Id	Amount		
57	2020-05-10 15:26:07	<u>6a017489903b911d7563f1e50103bff2f48edb19814e5c8f67fd4f407f1ba5fb</u>	- 0.00572000 BTC 48.97 USD		✓
58	2020-05-10 15:26:07	<u>a4eb9c4c7524d3226a353ecbfd1e7bc723475c87a0788484afab5893cf769ec4</u>	- 0.00550588 BTC 47.13 USD		✓
59	2020-05-10 15:23:15	<u>33f87bbfd95f91c7c34a61e12926928fd4583b17a503bfdcb17ac0f4d0fe9a9f</u>	- 0.00561090 BTC 48.03 USD		✓
60	2020-05-10 15:23:15	<u>33f87bbfd95f91c7c34a61e12926928fd4583b17a503bfdcb17ac0f4d0fe9a9f</u>	- 0.00561090 BTC 48.03 USD		✓
61	2020-05-10 15:05:31	<u>88a30d6ddd36546cbda6a163b17681bb1b656f59766af508e4d1762564f0ad01</u>	- 0.00567188 BTC 48.55 USD		✓
62	2020-05-10 14:36:41	<u>a7c24c55c508e9049bc0a33a71bc5ff44266659a488f30fe63a14387e746db1f</u>	- 0.00578275 BTC 49.50 USD		✓
63	2020-05-10 14:07:27	<u>f32a86ccdb1a60c63ccd05650cb78359a4ad145ecc857c05b3b58c9b90d2ec69</u>	- 0.00536250 BTC 45.91 USD		✓
64	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a560d67726f7b8c978ebf87f037d0fa30c53bf6a765f</u>	- 0.00646531 BTC 58.32 USD		✓
65	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a560d67726f7b8c978ebf87f037d0fa30c53bf6a765f</u>	- 0.00727347 BTC 65.62 USD		✓



#	Date & time	Transaction Id	Amount		
66	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a5</u> <u>60d67726f7b8c978ebf87f</u> <u>037d0fa30c53bf6a765f</u>	- 0.00762721 BTC 68.81 USD		
67	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a5</u> <u>60d67726f7b8c978ebf87f</u> <u>037d0fa30c53bf6a765f</u>	- 0.00686022 BTC 61.89 USD		
68	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a5</u> <u>60d67726f7b8c978ebf87f</u> <u>037d0fa30c53bf6a765f</u>	- 0.00642390 BTC 57.95 USD		
69	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a5</u> <u>60d67726f7b8c978ebf87f</u> <u>037d0fa30c53bf6a765f</u>	- 0.00787959 BTC 71.08 USD		
70	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a5</u> <u>60d67726f7b8c978ebf87f</u> <u>037d0fa30c53bf6a765f</u>	- 0.00545510 BTC 49.21 USD		
71	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00623133 BTC 56.21 USD		
72	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00653498 BTC 58.95 USD		
73	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00702266 BTC 63.35 USD		
74	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00632887 BTC 57.09 USD		

#	Date & time	Transaction Id	Amount		
75	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00858325 BTC 	77.43 USD	✓
76	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00620239 BTC 	55.95 USD	✓
77	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00723207 BTC 	65.24 USD	✓
78	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00985646 BTC 	88.92 USD	✓
79	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00449761 BTC 	40.57 USD	✓
80	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2ddd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00541284 BTC 	48.83 USD	✓
81	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2ddd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00576397 BTC 	52.00 USD	✓
82	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2ddd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00532110 BTC 	48.00 USD	✓
83	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2ddd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00546729 BTC 	49.32 USD	✓

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84	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2dddfd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00623853 BTC 	56.28 USD	✓
85	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928</u> <u>dd192f51d2dddfd362b50c</u> <u>f14d0d08c79927a9abf9</u>	- 0.00770642 BTC 	69.52 USD	✓
86	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00800000 BTC 	70.97 USD	✓
87	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00693025 BTC 	61.48 USD	✓
88	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00694118 BTC 	61.58 USD	✓
89	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00701099 BTC 	62.20 USD	✓
90	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00976471 BTC 	86.63 USD	✓
91	2020-05-04 06:24:50	<u>b900312b99a7226e0e46d2</u> <u>468b1c3c3ea1fe48ba146c</u> <u>063a82245a9ca96afa36</u>	- 0.00739145 BTC 	65.57 USD	✓
92	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00748603 BTC 	66.41 USD	✓

#	Date & time	Transaction Id	Amount		
93	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00659218 BTC 	58.48 USD	✓
94	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00701981 BTC 	62.27 USD	✓
95	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00670391 BTC 	59.47 USD	✓
96	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00659218 BTC 	58.48 USD	✓
97	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00536313 BTC 	47.58 USD	✓
98	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04</u> <u>a0768e7e15c3cd8936eee8</u> <u>4d169e4cb779ceb430b6</u>	- 0.00938007 BTC 	83.21 USD	✓
99	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00865979 BTC 	76.82 USD	✓
100	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00556495 BTC 	49.37 USD	✓
101	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00646114 BTC 	57.32 USD	✓

#	Date & time	Transaction Id	Amount		
102	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00531977 BTC 47.19 USD		✓
103	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00614757 BTC 54.54 USD		✓
104	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00697718 BTC 61.90 USD		✓
105	2020-05-03 19:14:53	<u>bf4c0e8dfb6fe1b73e9051</u> <u>267a8052de28fba0e8e1d6</u> <u>1fb9b83d6c412077147f</u>	- 0.00608247 BTC 53.96 USD		✓
106	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00973451 BTC 86.58 USD		✓
107	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00513274 BTC 45.65 USD		✓
108	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00477876 BTC 42.50 USD		✓
109	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00522124 BTC 46.43 USD		✓
110	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00566372 BTC 50.37 USD		✓

#	Date & time	Transaction Id	Amount		
111	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00548673 BTC 	48.79 USD	✓
112	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00522124 BTC 	46.43 USD	✓
113	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00663717 BTC 	59.03 USD	✓
114	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00752212 BTC 	66.90 USD	✓
115	2020-05-03 03:08:11	<u>b2497faae233433ef114bb</u> <u>fc698e0d6ccae8693ffcad</u> <u>0c0e1973139be3c5c9c1</u>	- 0.00683857 BTC 	60.82 USD	✓
116	2020-05-03 03:08:11	<u>b2497faae233433ef114bb</u> <u>fc698e0d6ccae8693ffcad</u> <u>0c0e1973139be3c5c9c1</u>	- 0.00661435 BTC 	58.82 USD	✓
117	2020-05-03 03:08:11	<u>b2497faae233433ef114bb</u> <u>fc698e0d6ccae8693ffcad</u> <u>0c0e1973139be3c5c9c1</u>	- 0.00661435 BTC 	58.82 USD	✓
118	2020-05-03 03:08:11	<u>b2497faae233433ef114bb</u> <u>fc698e0d6ccae8693ffcad</u> <u>0c0e1973139be3c5c9c1</u>	- 0.00661435 BTC 	58.82 USD	✓
119	2020-04-20 15:50:48	<u>7f176f3979b6fb521b9be9</u> <u>23fb79e06d42170f6adb61</u> <u>20ec938e7b1b7a910a12</u>	- 0.19000000 BTC 	1,299.86 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-04-20 14:19:41	<u>868550057222c5349d7ebc36b168d5590ec9ed0cf37d8208a91e7da158555b2a</u>	+ 0.19000000 BTC 1,299.86 USD	✓
121	2020-02-16 04:12:01	<u>8fd69e84f5604a26fbee454e1d3545150e6d580d0507387cf9b4b9350df400c7</u>	- 0.00996424 BTC 98.81 USD	✓
122	2020-02-16 04:07:51	<u>a9e100a2d5c627d2d9c76a1476f32377d3294b585281d0fe9af6f764082d220e</u>	+ 0.00000546 BTC 0.05 USD	✓
123	2019-12-27 09:07:02	<u>f5b1059c6d0b5eb057306cff3b95a53075c287b3ce9959e3df8e31f761a7e762</u>	- 0.34930787 BTC 2,534.13 USD	✓
124	2019-12-27 08:03:59	<u>de558cd7ad2e54f56aaa340801282bdca7ba21f70ee5db606fa04455981cbe3c</u>	+ 0.34930787 BTC 2,534.13 USD	✓
125	2019-11-18 23:42:43	<u>c32f0313f4e88d7ded1362feccb705d8031fb579ad8b27a9de4062f64d695cf8</u>	- 0.01023067 BTC	✓
126	2019-11-18 15:39:43	<u>39842d4dc430022750839f27487c75ab18fcf0cc0539aabbfae44b783330a16d</u>	- 0.01045000 BTC	✓
127	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8a02a15f2b503e5f2a5898660a84cacfaf0fb0fd16e</u>	- 0.01107857 BTC	✓
128	2019-11-17 07:49:24	<u>350272d1f45232e8eaa673f93d7f388ed8ff84aaa4d8d4c2e7021345aea72a95</u>	- 0.01130629 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-16 20:12:29	<u>a4dcaf5a0e40dd961b76b0191c5db90aa5174b2c7e4171f41e9b77028f87461c</u>	- 0.01164948 BTC	✓
130	2019-11-16 18:52:07	<u>9b77f5bd40fda4fb383ec31a384a1eefe4dc28c2ae654714a0914558fc655408</u>	- 0.01170015 BTC	✓
131	2019-11-16 09:00:50	<u>1942c838fa4460fd5c4dd6afcbf341bc83a2123270d48d45cc62dcba470fc207</u>	- 0.01205769 BTC	✓
132	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a765836b12327b6b467f57a9af7f4f42fb6e2f6c0b45c1f</u>	- 0.01245484 BTC	✓
133	2019-11-15 20:44:27	<u>245fb1d1764a53a1ce4d22629accff054525b76405458e22f61aaa909e507f69</u>	- 0.01251397 BTC	✓
134	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d38bc806881652fc8c27925a407b792c05c870aec393</u>	- 0.01259022 BTC	✓
135	2019-11-15 14:28:56	<u>27c41ad10c935c152fffccb59f05fe4f632dc3bb2c5ebc7cc65d637701a0aee5</u>	- 0.01279918 BTC	✓
136	2019-11-15 08:19:58	<u>b70d0d90cb45548b24580462f76e64254d0197ed2898191ec13002897c50acc3</u>	- 0.01306800 BTC	✓
137	2019-11-15 06:40:00	<u>ced38e9688dbc5952493df984a824c8f6515ee9035dc29cb72894d9132a052c4</u>	- 0.01316114 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-11-14 16:16:29	<u>eb7418f37f803c9eca7adb</u> <u>647bb07417b070f1f1073b</u> <u>65d1392f38894ca80ad4</u>	- 0.01385270 BTC	✓
139	2019-11-09 05:07:39	<u>c1bc0346592779ee232f9c</u> <u>f9a6501a3f16346ffc9493</u> <u>2d54b1c493a83afd2a13</u>	- 0.02369813 BTC	✓
140	2019-11-08 21:52:19	<u>fd1bacb57a6ba17cc769f1</u> <u>dc992b621aef9208874e2f</u> <u>1240b00cc7cbd4dde50a</u>	- 0.02451327 BTC	✓
141	2019-11-08 20:58:17	<u>2e628e103cfe331b303510</u> <u>fd0dce35b6dd6c0f03d2c3</u> <u>c2bb9556dd70702fe30e</u>	- 0.02461765 BTC	✓
142	2019-11-08 14:08:55	<u>23ce96c734cfcf28a56515</u> <u>42ca783f833668a5bd4c3a</u> <u>09fe12803b91fce9cff5</u>	- 0.02541284 BTC	✓
143	2019-11-08 05:18:53	<u>fa8770b65dd532ab0a67c6</u> <u>c82163dd4c15879220b559</u> <u>739e82b2fc27b193221d</u>	- 0.02651785 BTC	✓
144	2019-11-07 22:57:43	<u>0482885451f125f3cc6687</u> <u>7ba21551becbf4c5cd5007</u> <u>2007646ea8b5e5ad2a7c</u>	- 0.02721281 BTC	✓
145	2019-11-07 13:38:50	<u>bd5ba3b9f278a8ae8d9caf</u> <u>9f2bd42560b0cd8a64f54b</u> <u>b543071a2d5b66b5b30e</u>	- 0.02818469 BTC	✓
146	2019-11-07 11:46:13	<u>f08ac76f8137d63561d172</u> <u>3f9e03bd56d6e21795b0b3</u> <u>4e034f4813fe64e65a7b</u>	- 0.02842090 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-06 21:46:25	<u>dc3fad2de13d77dfb686dda43180a75a0a3de82813346d84185b5bfb1b926759</u>	- 0.03001935 BTC	✓
148	2019-11-06 21:46:25	<u>dc3fad2de13d77dfb686dda43180a75a0a3de82813346d84185b5bfb1b926759</u>	- 0.03002283 BTC	✓
149	2019-11-06 19:45:36	<u>4842999b879c76f904e571e8fefc2f3e61d02d40e88a8ebe396ea8668cf324fd</u>	- 0.03034286 BTC	✓
150	2019-11-06 15:55:34	<u>31b1fac3d5774a0a6274d0fa149e655cb6c2bc38eac23434adbae7c869aa3a99</u>	- 0.03094972 BTC	✓
151	2019-11-06 15:12:59	<u>b8f58dd2a35a58ab73b173cc60263e4848957482f69401ec7337deb4a27591b0</u>	- 0.03099201 BTC	✓
152	2019-11-06 05:42:42	<u>3d8f2d015f1de77ec5b8c72358619a72ff199f47afd4fb77f95e9e71147a9f1b</u>	- 0.03258824 BTC	✓
153	2019-11-02 06:50:06	<u>28eb603f9117ae0418e6a29b9a8c675bb3d9438c6da652cc6c5ae88f53981c16</u>	- 0.05862577 BTC	✓
154	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48ad3bf903fb8b8db13a092ea602b511ca06b9af2173</u>	+ 0.02651785 BTC	✓
155	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48ad3bf903fb8b8db13a092ea602b511ca06b9af2173</u>	+ 0.01107857 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00857613 BTC	✓
157	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00690636 BTC	✓
158	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00654680 BTC	✓
159	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00612663 BTC	✓
160	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00612663 BTC	✓
161	2019-10-30 13:29:29	<u>686cea4f4ccb1a69df8b48</u> <u>ad3bf903fb8b8db13a092e</u> <u>a602b511ca06b9af2173</u>	+ 0.00607891 BTC	✓
162	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.03099201 BTC	✓
163	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.01306800 BTC	✓
164	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00831600 BTC	✓
166	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00815897 BTC	✓
167	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00752400 BTC	✓
168	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00723490 BTC	✓
169	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00712800 BTC	✓
170	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.00712800 BTC	✓
171	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.03034286 BTC	✓
172	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.01279918 BTC	✓
173	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00964286 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00835444 BTC	✓
175	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00795450 BTC	✓
176	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00743719 BTC	✓
177	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00703054 BTC	✓
178	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00694286 BTC	✓
179	2019-10-08 22:58:20	<u>19892257bbaa1fb0e14d1e</u> <u>490057c8deb48357b59958</u> <u>5600da1eeea480c7c140</u>	+ 0.00690407 BTC	✓
180	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.05862577 BTC	✓
181	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.01205769 BTC	✓
182	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00933904 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00761538 BTC	✓
184	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00698077 BTC	✓
185	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00672692 BTC	✓
186	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00672588 BTC	✓
187	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.00667241 BTC	✓
188	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.01045000 BTC	✓
189	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00792000 BTC	✓
190	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00788634 BTC	✓
191	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00781000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00781000 BTC	✓
193	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00649000 BTC	✓
194	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00605000 BTC	✓
195	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00578275 BTC	✓
196	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00572000 BTC	✓
197	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.00572000 BTC	✓
198	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.02461765 BTC	✓
199	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.01023067 BTC	✓
200	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00767803 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00688235 BTC	✓
202	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00635294 BTC	✓
203	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00592941 BTC	✓
204	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00561090 BTC	✓
205	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00561090 BTC	✓
206	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.00550588 BTC	✓
207	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.03002283 BTC	✓
208	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.01259022 BTC	✓
209	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00946957 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00785543 BTC	✓
211	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00720978 BTC	✓
212	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00694993 BTC	✓
213	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00687355 BTC	✓
214	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.00684285 BTC	✓
215	2019-09-06 17:05:49	<u>2ae4406166db566340d93b</u> <u>4e8ac1cbc3bec7070a6c9b</u> <u>7f24fd8bdaefe16d7135</u>	+ 0.00730000 BTC	✓
216	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.02369813 BTC	✓
217	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00996424 BTC	✓
218	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00625836 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00603797 BTC	✓
220	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00567188 BTC	✓
221	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00546563 BTC	✓
222	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00546478 BTC	✓
223	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.00536250 BTC	✓
224	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.03001935 BTC	✓
225	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.01245484 BTC	✓
226	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00946477 BTC	✓
227	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00777097 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00723871 BTC	✓
229	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00722033 BTC	✓
230	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00688759 BTC	✓
231	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00687608 BTC	✓
232	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00681290 BTC	✓
233	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00606774 BTC	✓
234	2019-08-20 11:09:55	<u>95e27d555725ff38455572</u> <u>40a329ccd54371ac90def0</u> <u>592b3b8952a4542c730d</u>	+ 0.00762721 BTC	✓
235	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.02818469 BTC	✓
236	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.01170015 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00787959 BTC	✓
238	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00727347 BTC	✓
239	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00686022 BTC	✓
240	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00646531 BTC	✓
241	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00642390 BTC	✓
242	2019-08-20 11:01:05	<u>b51e0db222a669ab7840aa</u> <u>efe4cf010e0ff7467a045c</u> <u>de1f4be849e729c2b4b2</u>	+ 0.00545510 BTC	✓
243	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.02721281 BTC	✓
244	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.01130629 BTC	✓
245	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00858325 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00702266 BTC	✓
247	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00653498 BTC	✓
248	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00632887 BTC	✓
249	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00623133 BTC	✓
250	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.00620239 BTC	✓
251	2019-08-06 16:41:51	<u>fff478b2345d2faf549334</u> <u>859213e4becdf407a3372e</u> <u>de3f5fb6a586a5f49693</u>	+ 0.00985646 BTC	✓
252	2019-08-06 16:41:51	<u>fff478b2345d2faf549334</u> <u>859213e4becdf407a3372e</u> <u>de3f5fb6a586a5f49693</u>	+ 0.00723207 BTC	✓
253	2019-08-06 16:41:51	<u>fff478b2345d2faf549334</u> <u>859213e4becdf407a3372e</u> <u>de3f5fb6a586a5f49693</u>	+ 0.00449761 BTC	✓
254	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.02541284 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00770642 BTC	✓
256	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00623853 BTC	✓
257	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00576397 BTC	✓
258	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00546729 BTC	✓
259	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00541284 BTC	✓
260	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.00532110 BTC	✓
261	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.03258824 BTC	✓
262	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.01316114 BTC	✓
263	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00976471 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00800000 BTC	✓
265	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00739145 BTC	✓
266	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00701099 BTC	✓
267	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00694118 BTC	✓
268	2019-07-30 03:58:06	<u>8d4e26da0d3f5c6a2969b4</u> <u>771c87159ca3a878c3e242</u> <u>47db2b01310688f748ef</u>	+ 0.00693025 BTC	✓
269	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.03094972 BTC	✓
270	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.01385270 BTC	✓
271	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.01251397 BTC	✓
272	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00938007 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00748603 BTC	✓
274	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00701981 BTC	✓
275	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00670391 BTC	✓
276	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00659218 BTC	✓
277	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00659218 BTC	✓
278	2019-07-23 17:28:59	<u>3f6138518abd906b0d3646</u> <u>ca7283ec61247491c81923</u> <u>b6935001f642e75999dc</u>	+ 0.00536313 BTC	✓
279	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.02842090 BTC	✓
280	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.01164948 BTC	✓
281	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00865979 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00697718 BTC	✓
283	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00646114 BTC	✓
284	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00614757 BTC	✓
285	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00608247 BTC	✓
286	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00556495 BTC	✓
287	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab8894</u> <u>3f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.00531977 BTC	✓
288	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.02451327 BTC	✓
289	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00973451 BTC	✓
290	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00752212 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00663717 BTC	✓
292	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00566372 BTC	✓
293	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00548673 BTC	✓
294	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00522124 BTC	✓
295	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00522124 BTC	✓
296	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00513274 BTC	✓
297	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.00477876 BTC	✓
298	2019-07-02 14:37:17	<u>72f33869917dd462ebf549</u> <u>b15383033c81a9eac740ad</u> <u>9bd5ecf3729bf5833811</u>	- 0.00762332 BTC	✓
299	2019-07-02 14:03:18	<u>2fef0d0c0ca6a449cf946f</u> <u>a37b7b25309ad7204b3a08</u> <u>800ee4e3cd2f82606e75</u>	- 0.03116592 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-07-02 14:03:18	<u>2fef0d0c0ca6a449cf946f a37b7b25309ad7204b3a08 800ee4e3cd2f82606e75</u>	- 0.02073991 BTC	✓
301	2019-07-02 14:03:18	<u>2fef0d0c0ca6a449cf946f a37b7b25309ad7204b3a08 800ee4e3cd2f82606e75</u>	- 0.01255605 BTC	✓
302	2019-07-02 14:03:18	<u>639c680e095f4a3b9b2c02 ddaf69f4ca2761cc8e1ca4 1a0d400645e5db8278b1</u>	- 0.00840807 BTC	✓
303	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.03116592 BTC	✓
304	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.02073991 BTC	✓
305	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.01255605 BTC	✓
306	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.00840807 BTC	✓
307	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.00762332 BTC	✓
308	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a cdac2e6f502b33866b0cbb 218cc292454e4d58a1f1</u>	+ 0.00683857 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a</u> <u>cdac2e6f502b33866b0cbb</u> <u>218cc292454e4d58a1f1</u>	+ 0.00661435 BTC	✓
310	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a</u> <u>cdac2e6f502b33866b0cbb</u> <u>218cc292454e4d58a1f1</u>	+ 0.00661435 BTC	✓
311	2019-07-02 13:53:41	<u>cd1c2dc975671fb087710a</u> <u>cdac2e6f502b33866b0cbb</u> <u>218cc292454e4d58a1f1</u>	+ 0.00661435 BTC	✓
312	2019-06-24 14:10:40	<u>fdf73d11d50c0dbf7c5c02</u> <u>a8556c065a8f72ab870d01</u> <u>d4537736e3eb97d4610b</u>	- 0.02891441 BTC	✓
313	2019-06-24 14:10:40	<u>fdf73d11d50c0dbf7c5c02</u> <u>a8556c065a8f72ab870d01</u> <u>d4537736e3eb97d4610b</u>	- 0.02327766 BTC	✓
314	2019-06-24 13:59:30	<u>e9093bfbbdfc7ebafc4653</u> <u>f019ea4d1b94a7ecdd31b3</u> <u>72a6fd3663bd4099fdd6</u>	+ 0.02891441 BTC	✓
315	2019-06-24 13:59:30	<u>e9093bfbbdfc7ebafc4653</u> <u>f019ea4d1b94a7ecdd31b3</u> <u>72a6fd3663bd4099fdd6</u>	+ 0.02327766 BTC	✓
316	2019-06-17 21:20:27	<u>de920c73c662fcbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.03567110 BTC	✓
317	2019-06-17 21:20:27	<u>de920c73c662fcbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.01148730 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63bab0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.03567110 BTC	✓
319	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63bab0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.01148730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-16 04:12:01	<u>8fd69e84f5604a26fbee45</u> <u>4e1d3545150e6d580d0507</u> <u>387cf9b4b9350df400c7</u>	- 995.53000000 TetherUS	✓
2	2020-02-16 04:07:51	<u>a9e100a2d5c627d2d9c76a</u> <u>1476f32377d3294b585281</u> <u>d0fe9af6f764082d220e</u>	+ 995.53000000 TetherUS	✓

* USD values displayed at the time of transaction

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